

Resource Adequacy Technical Committee Meeting

October 7, 2005 from 10AM to 3PM
Council Offices at 851 SW 6th, Suite 1100 Portland, Oregon 97229
1-800-452-5170 Code 7889

Agenda

10:00 – 10:15 Summary of September 16th Steering Committee meeting

- Principles for PNW Resource Adequacy Forum

10:15 – 12:00 Assignments for the Technical Committee

- General discussion of reliability metrics (Michael Schilmoeller)
- Is the current definition of the NW LOLP reasonable and why? Is 5% a reasonable target? What are the economic tradeoffs of changing the target? Are there alternative (and perhaps better) ways to calculate LOLP?
- How do we define hydro capacity in the NW?

12:00 – 1:00 LUNCH

1:00 - 3:00 Continue discussion of assignments

- What are other NERC regions using to assess adequacy?
- What are NW utilities using?
- How do we count non-hydro resources (in and out of the region)?
- What data is required for the adequacy assessment? Is the data available? If not how can we get it? Are there confidentiality concerns? If so, what can we do about it?
- What should the planning horizon be?
- Status of the White Paper

3:00 Schedule next meeting and Adjourn